

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 19 April 2018

Meeting time: 09.15

For further information contact:

Claire Morris

Committee Clerk

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Informal pre-meeting (09.15 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Inquiry into physical activity of children and young people: Evidence session with academics

(09.30 – 10.30)

(Pages 1 – 40)

Dr Nalda Wainwright, Wales Institute for Physical Activity

Professor Simon Murphy, Cardiff University

Professor Mark Hanson, University of Southampton

Research brief

Paper 1 – Wales Institute for Physical Literacy

Paper 2 – Cardiff University

Paper 3 – University of Southampton

Break (10.30 – 10.45)

3 Inquiry into physical activity of children and young people: Evidence session with Sport Wales

(10.45 – 11.30)

(Pages 41 – 45)

Sarah Powell, Chief Executive Officer, Sport Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Graham Williams, Director of Engagement, Sport Wales

Paper 4

Break (11.30 – 11.35)

4 Inquiry into physical activity of children and young people:

Evidence session with Disability Sport Wales

(11.35 – 12.20)

(Pages 46 – 52)

Fiona Reid, Chief Executive Officer, Disability Sport Wales

Michelle Daltry, Partnership Manager, Disability Sport Wales

Paper 5

Break (12.20 – 12.25)

5 Inquiry into physical activity of children and young people:

Evidence session with Children's Commissioner for Wales

(12.25 – 13.00)

(Pages 53 – 62)

Sally Holland, Children's Commissioner for Wales

Emma Curtis, Policy Adviser

Paper 6

6 Paper(s) to note

(13.00)

6.1 Public Health (Minimum Price for Alcohol) (Wales) Bill: Letter from the Cabinet Secretary for Health and Social Services – 28 March 2018

(Pages 63 – 73)

Paper 7

6.2 GMS Systems Framework Contract Procurement: Letter from the Cabinet Secretary for Health and Social Services – 27 March 2018

(Pages 74 – 75)

Paper 8

6.3 GMS Systems Framework Contract Procurement: Letter from the Chair to the Cabinet Secretary for Health and Social Services – 21 March 2018

(Pages 76 – 79)

Paper 9

6.4 Letter from the Chair of the Petitions Committee – 23 March 2018

(Pages 80 – 81)

Paper 10

6.5 Inquiry into physical activity of children and young people: Transcript of webchat with young people – 8 February 2018

(Pages 82 – 94)

Paper 11

7 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

(13.00)

Break (13.00 – 13.30)

**8 Inquiry into physical activity of children and young people:
Consideration of evidence**

(13.30 – 13.40)

9 Use of antipsychotic medication in care homes: Consideration of draft report

(13.40 – 14.10)

(Pages 95 – 143)

Paper 12

10 Resourcing for Brexit scrutiny

(14.10 – 14.25)

(Pages 144 – 157)

Paper 13 – Letter from the Llywydd on Resourcing for Brexit scrutiny – 16 March 2018

Paper 14 – Letter from the Cabinet Secretary for Health and Social Services on the potential implications of Brexit on health and social care services in Wales – 23 March 2018

Paper 15 – Letter from the Chair to the Cabinet Secretary for Finance on the implications of the UK's withdrawal from the EU – 22 February 2018